

**TOWN OF ELLINGTON**  
**WATER POLLUTION CONTROL AUTHORITY**

**SPECIAL MEETING**

**February 16, 2011**

**Members Present:** Daniel Parisi (Chairman), Shawn Koehler, Edward Duell, Joe Stimac

**Others Present:** Jim Thompson; Peter Williams, Nicholas DiCorleto, Atherton Ryan and Maurice Blanchette, Lori Spielman

**1. CALL TO ORDER**

Chairman Daniel Parisi called the meeting to order at 7:05 p.m.

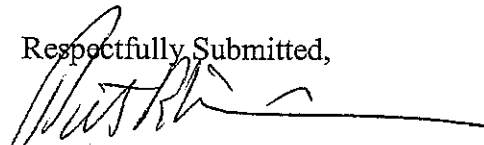
**2. Executive Session – Contract Negotiations**

**MOVED (DUELL) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE TO REVIEW CONTRACT NEGOTIATIONS WITH ALL PRESENT IN ATTENDANCE AT 7:07.**

**MOVED (DUELL) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO COME OUT OF EXECUTIVE SESSION FOR THE PURPOSE TO REVIEW CONTRACT NEGOTIATIONS WITH ALL PRESENT IN ATTENDANCE AT 9:03.**

**MOVED (DUELL) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 9:04 P.M.**

Respectfully Submitted,



Peter Williams